



AGENDA

Long Beach City Council Workshop at 6:00 p.m.
Long Beach City Council Meeting
Regular City Council October 5, 2009 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM CALL TO ORDER AND ROLL CALL

- + **WS – 17 – Wetland Buffer Study – TAB A**
- + **WS – 18 – In-Lieu Parking Fees – TAB B**
- + **WS – 19 – Status of Northern Urban Growth Area Annexation Request – TAB C**

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA - TAB - D

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, September 21, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 64332 - 64408 for \$206,102.71
- Payroll Report for Pay Period Ending August 31, 2009 for Warrants 48834 - 48885 for \$99,865.46

BUSINESS

- **AB 09- – Sid Snyder Approach Paving/Drainage Project – TAB - E**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS - TAB F

- **Correspondence – Sales Tax Collections**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – PACE Thank You Letter**
- **Correspondence – Police Monthly Report**
- **Business License – Derry Girl's Coffee Company, Inc.; Long Beach**
- **Business License – Nichols Masonry & Co., Inc.; Long Beach**
- **Business License – Tri County Drywall, Inc.; Vancouver, WA**
- **Business License – Jean Lange Promotions, Inc.; Seattle, WA**
- **Business License – Probuild; Lacy, WA**
- **Business License – Day Wireless Systems, Milwaukie, OR Business License –**
- **Business License – Pinnacle Security, Orem, UT**
- **Business License – Rob's Barber Shop, 601 Oregon Ave S.**
- **Business License – Matson Siding, Inc. Amboy, WA**
- **Business License – Wood King, Ocean Park, WA**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

October 5, 2009 – 7:00 pm – City Council meeting

October 19, 2009 – 7:00 pm – City Council meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.